

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Purchase, AFIS Workstation, NEC Corporation of America – Sheriff

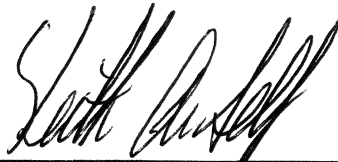
On **September 25, 2017**, the Commissioners Court of Collin County, Texas, met in **regular session** with the following members present and participating, to wit:

Keith Self
Susan Fletcher **Not Present**
Cheryl Williams
Chris Hill
Duncan Webb

County Judge, Presiding
Commissioner, Precinct 1
Commissioner, Precinct 2
Commissioner, Precinct 3
Commissioner, Precinct 4

During such session the court considered a request for approval to purchase an AFIS workstation.

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval to purchase an AFIS workstation for the Sheriff's Office and further declare NEC Corporation of America as the sole source provider and grant an exemption from the competitive bid process per V.T.C.A. Local Government Code 262.024(a)(7)(A). Same is hereby approved in accordance with the attached documentation.



Keith Self, County Judge

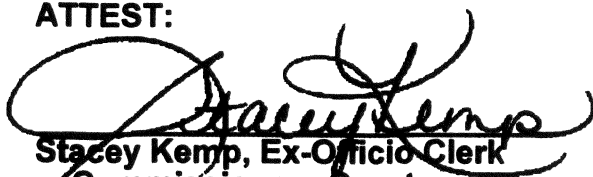


Not Present

Susan Fletcher, Commissioner, Pct. 1


Cheryl Williams, Commissioner, Pct. 2
Chris Hill, Commissioner, Pct. 3
Duncan Webb, Commissioner, Pct. 4

ATTEST:


Stacey Kemp, Ex-Officio Clerk
Commissioners Court
Collin County, T E X A S

SOLE SOURCE (VENDOR) AFFIDAVIT

NEC Corporation of America
Company Name

Greg Uher - Director Support & Services

3929 W. John Carpenter Frwy

Contact Person

Irving

TX

75063

Address

City

State

Zip

Phone

Greg.Uher@necam.com

Email

Before me, the undersigned official, on this day, appeared, Keith Terreri, a person known to me to be the person whose signature appears below; whom after being duly sworn up his/her oath depose and said:

1. My name is Keith Terreri (Print Name); I am over the age of 18 and have never been convicted of a felony and I am competent to make this affidavit:
2. I am an authorized representative of the above named company or firm:
3. The above named company or firm is the sole source of the following item/service and no other company or firm in the United States sells or distributes the products listed below:

Due to the proprietary algorithms and application software, NEC is the sole source provider of the NEC Latent Workstation sold as a bundled solution.

4. Competition in providing the above named item/service) are precluded by the existence of a: (Please select one)

- ☐ Patent ☐ Copyright ☐ Secret Process
☐ Monopoly ☐ Film ☐ Manuscript
☐ Book ☐ Captive Replacement Part or Component for Equipment.

☒ There is/are no other like item(s) or product(s) available for purchase that would serve the same purpose or function and there is only one price for the above named item(s) or products(s) because of exclusive distribution or marketing rights. A vendor, who markets a product through distributors, or more than one outlet, is not a sole source because the products are available from more than one source.

Signature of Authorized Official

SVP & Chief Financial Officer

Title of Authorized Official

SUBSCRIBED AND SWORN to before me on this

9th

day of

August

20

17.



ASHANTI SHALON JONES
My Commission Expires
September 22, 2019

Signature of Notary

Printed Name

My Commission Expires

Approval:

Yes

No

Signature of Purchasing Agent

Date

Michalyn Rains, CPPO, CPPB

9/11/17